



Newnan-Coweta County Airport Authority

Regular Meeting Session

115 Airport Road
Newnan, GA 30263
www.coweta.ga.us

Fran Collins
770.254.2601

Thursday, October 27, 2022

9:00 AM

Commission Chambers

~ Minutes ~

Call to Order

Attendee Name	Title	Status	Arrived
Joe Rutkewic	Chairman	Present	
Hank Moody	Vice-Chairman	Remote	
Lee Moody	Secretary	Remote	
Janice Laws Robinson	Authority Member	Present	
Edward Davidson	Authority Member	Present	
Calvin Walker	Airport Manager	Present	
Nate Schattner	Assistant Airport Manager	Present	
Nathan Lee	Attorney	Present	
Phil Eberly	Airport Engineer	Absent	
Fran Collins	Clerk	Present	

The Newnan-Coweta County Airport Authority met in Regular Meeting Session on Thursday, October 27, 2022.

Meeting Called to Order

Chairman Rutkewic called the meeting to order at 9:00 a.m. and explained that Member Hank Moody is currently outside the jurisdiction of Coweta County is attending the meeting remotely as allowed by State law (O.C.G.A. § 50-14-1).

Notification of Location of Rules

Chairman Rutkewic explained that the rules governing the meeting could be located on the Airport Authority's website as well as on the table located in the lobby just outside the meeting room.

REGULAR SESSION

APPROVAL OF THE MINUTES

1. **Minutes of Thursday, September 29, 2022**

The Authority voted to approve the Minutes from the Regular Meeting Session held on September 29, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Lee Moody, Secretary
AYES:	Rutkewic, Moody, Moody, Laws Robinson, Davidson

SUPPLEMENTAL AGENDA

Supplemental and/or Non-Agenda Items

There were no Supplemental and/or Non-agenda items for discussion.

PUBLIC COMMENTS-ITEMS ON THE AGENDA

Public Comments Regarding Items On the Agenda

Chairman Rutkiewicz called for comments regarding any items on the agenda. There were none.

NEW BUSINESS

UPDATES FOR THE AUTHORITY

2. 13388 Update from the Airport Manager

Airport Manager Calvin Walker provided updates regarding the following:

- September 2022 fuel sales and October 2022 to date fuel sales
- September 2022 financials
- Twin Aircraft Engines, LLC project
- Goins Construction project

Chairman Rutkiewicz expressed appreciation to Airport Manager Walker and Assistant Airport Manager Schattner for working last weekend to accept a delivery of fuel given current supply chain issues and to help keep fuel prices reasonable at the airport.

RESULT: ACCOMPLISHED

3. 13389 Update from the Airport Sponsor

There were no updates from the Airport Sponsor.

RESULT: NO ACTION TAKEN

4. 13390 Update from the Airport Engineer

Chairman Rutkiewicz explained that Airport Engineer Phil Eberly was unable to attend because of an unforeseen issue.

Airport Manager Walker provided an update regarding the following:

- Steel work will begin on two (2) 14,000 square feet hangars on October 31, 2022.
- Review of appraisals for the primary surface obstruction project have been completed and negotiations with land owners will begin within the next few weeks.

RESULT: ACCOMPLISHED

PUBLIC COMMENTS-ITEMS NOT ON THE AGENDA

Public Comments Regarding Items Not on the Agenda

Chairman Rutkiewicz called for comments regarding any items not on the agenda. There were none.

EXECUTIVE SESSION - In accordance with O.C.G.A. 50-14-4

Motion To: **Enter Into Executive Session**

The Authority voted to enter into Executive Session for the purposes of discussing a real estate issue.

Members in attendance included Chairman Joe Rutkiewicz, Member Lee Moody, Member Edward Davidson, and Member Janice Laws-Robinson. Member Hank Moody was outside the jurisdiction of Coweta County and attended the meeting telephonically as allowed by State law.

County Administrator Michael Fouts, Associate Administrator Eddie Whitlock, Airport Manager Calvin Walker, Assistant Airport Manager Nate Schattner, Assistant Attorney Nathan Lee, Deputy County Clerk Fran Collins, and Airport Consultant Dale Pepper were also present.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Janice Laws Robinson, Authority Member
AYES:	Rutkiewicz, Moody, Moody, Laws Robinson, Davidson

REGULAR SESSION

Motion To: **Return to Regular Session**

The Authority discussed a real estate issue during Executive Session and voted to return to Regular Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee Moody, Secretary
SECONDER:	Janice Laws Robinson, Authority Member
AYES:	Rutkiewicz, Moody, Moody, Laws Robinson, Davidson

AFFIDAVIT

Motion To: **Execute Affidavit and Resolution for Executive**

The Authority voted to execute an Affidavit and Resolution for Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Janice Laws Robinson, Authority Member
AYES:	Rutkiewicz, Moody, Moody, Laws Robinson, Davidson

ADJOURNMENT

Motion To: **Adjourn**

The Authority voted to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Janice Laws Robinson, Authority Member
AYES:	Rutkiewicz, Moody, Moody, Laws Robinson, Davidson